North Lake Management District

To: Jerry Heine, Mark Lichte, Don Reinbold Ted Rolfs and Jim Schneider

From: Jerry P. Heine

Re: Meeting of the North Lake Management District Commissioners

Date: Thursday, July 14, 2011

Time: 7:00 p.m.

Place: Home of Jerry Heine

W326 N6990 North Lake Drive

Hartland, WI 53029 (262) 966-0851

It is possible that members of and possibly a quorum of members of other government bodies of the municipality may be in attendance at the above stated meeting to gather information. No action will be taken by any government body at the above stated meeting other than the government body specifically referred to above in this notice.

Agenda

- 1. Call to Order
- 2. Approve Minutes of Previous Commissioners Meeting of December 27, 2010
- 3. Committee Reports
 - A. Environmental and Water Quality Committee
 - B. Public Access Committee
 - C. Fish Management Committee
 - D. Monches Dam Committee
 - E. Water Safety Committee
 - F. Finance Committee
- 4. Discussion and Action on North Lake Inlet Studies
- 5. Discussion and Action on Navigation Lane and Aquatic Weed Cleanup in the North Bay of North Lake
 - A. Chemical Approach
 - B. Weed Harvester Approach
- 6. Discussion and Action on 2001 Eurasian Milfoil Treatment

- 7. Discussion and Action on Audit of Fiscal 2011 Financial Statements
- 8. Preliminary Planning for 2011 Annual Meeting
 - A. Date for Annual Meeting (propose 8/22/11)
 - B. Establish Detailed Agenda and Speakers for Meeting
 - C. Select Candidate for Commissioner
 - D. Meeting Notice for Mailing to Property Owners and Publishing in Lake Country Reporter for two (2) Consecutive Weeks (8/4/11 & 8/11/11)
- 9. Discussion and Action on Evaluating the Purchase and Operation of an Aquatic Weed Cutter/Skimmer and Trailer for North Lake.
- 10. Other Business
- 11. Adjournment

Copies:

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